

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
347TH COMMISSION MEETING**

**July 29, 2003
9:00 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 346TH MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 5/08/03 THROUGH 7/28/03 (Action Item) | DR. BOB HILLMAN |
| 4. | HUMAN RESOURCES SUBCOMMITTEE REPORT (Action Item) | MR. ROY MARTINEZ |
| 5. | AGENCY OVERSIGHT SUBCOMMITTEE REPORT (Action Item) | CHAIRMAN |
| 6. | DISCUSSION AND POSSIBLE ACTION TO ADOPT
THE MODIFIED QUARANTINE ISSUED BY THE EXECUTIVE
DIRECTOR TO PROHIBIT MOVEMENT OF ALL FOWL
FROM PART OF EL PASO COUNTY AS BEING EXPOSED
TO EXOTIC NEWCASTLE DISEASE (Action Item) | MR. GENE SNELSON |
| 7. | TUBERCULOSIS REPORT - TEXAS | DR. DAN BACA |
| 8. | RESOLUTION REGARDING TUBERCULOSIS TEST
REQUIREMENTS FOR CATTLE IMPORTED FROM MEXICO
(Action Item) | DRS. HILLMAN/BACA |
| 9. | PRESENTATION OF ANIMAL HEALTH PROGRAM UPDATE | DR. MAX COATS |
| 10. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MR. BRUCE HAMMOND |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item). | MR. FELIX VOLK |
| 12. | DISCUSSION ON REGISTRATION PROGRAM FOR EXOTIC
AND DOMESTIC FOWL | DR. MAX COATS |
| 13. | LEGISLATIVE REPORT | MR. BILL POWERS |
| 14. | PRESENTATION OF AWARDS | CHAIRMAN |
| 15. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Items)
(a) Chapter 48, Riding Stables - Repeal
(b) Chapter 51, Entry Requirements
(c) Chapter 55, Swine | MR. GENE SNELSON |
| 16. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
RULE REVIEW PROPOSALS REGARDING: (Action Items)
(a) Chapter 37, Screwworms
(b) Chapter 39, Scabies | MR. GENE SNELSON |
| 17. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |

18. SET DATE FOR THE 348TH MEETING

CHAIRMAN

19. ADJOURNMENT

CHAIRMAN

Meeting Accessibility: Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1